

RURAL & FRONTIER HEALTHCARE SOLUTIONS WORKGROUP MEETING

Agenda

Remote participants:

Audio: 1-877-820-7831 code 302163

Video: <https://zoom.us/j/109952708>

JRW Building
West Conference Room
700 W. State St.
Boise, Idaho

Thursday, February 13, 2020

TIME	AGENDA ITEM	OBJECTIVE
9:00 a.m.	Welcome & Introductions <ul style="list-style-type: none"><input type="checkbox"/> Review meeting goals, agenda, and protocols<input type="checkbox"/> Review and approve charter changes (action item)<input type="checkbox"/> Review and approve meeting minutes (action item)<input type="checkbox"/> Review assessment tool referenced in Janice Walters' presentation	<i>Meeting overview</i>
9:30 a.m.	Develop Vision for Value-Based Model <ul style="list-style-type: none"><input type="checkbox"/> Discussion with Dr. Craig Jones on key elements for consideration in model development<input type="checkbox"/> Brainstorm specific goals for model<input type="checkbox"/> Brainstorm opportunities for aligning services with goals	<i>Establish shared understanding of goals</i>
10:30 a.m.	Break	
10:45 a.m.	Continue Vision Setting Discussion <ul style="list-style-type: none"><input type="checkbox"/> Identify initial goals for workgroup	<i>Establish shared understanding of goals</i>
12:00 p.m.	Networking Lunch	
1:00 p.m.	Call for Executive Session Pursuant to Idaho Code § 74-206(1)(f) (action item) Review Budget Templates <ul style="list-style-type: none"><input type="checkbox"/> Review and discuss draft global budget models to understand critical needs and success factors<input type="checkbox"/> How do these factors align with our Vision?	<i>Share information</i>
2:30 p.m.	Call for Concluding Executive Session (action item) Data Collection <ul style="list-style-type: none"><input type="checkbox"/> Develop Medicaid data request<input type="checkbox"/> Identify other data needs and sources	<i>Identify data needs</i>
3:00 p.m.	Communication and Outreach Strategy <ul style="list-style-type: none"><input type="checkbox"/> Identify key talking points<input type="checkbox"/> Identify audiences<input type="checkbox"/> Identify process for sharing consistent messaging to stakeholders	<i>Developing communication strategy</i>
4:00 p.m.	Identify Action Items and Next Steps <ul style="list-style-type: none"><input type="checkbox"/> Identify NEXT STEP and action items<input type="checkbox"/> Identify research/information needs prior to next meeting<input type="checkbox"/> Next meeting: Thursday, March 12, 2020	<i>Identify next steps</i>
4:30 p.m.	ADJOURN	

